

**COMMITTEE MEETING NOTICE AND AGENDA  
WEDNESDAY, AUGUST 20, 2014**

**9:00 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS**

**HISTORIC COUNTY BUILDING**

**4396 RICE STREET, SUITE 201**

**LĪHUʻE, KAUAʻI, HAWAII 96766**

**RECEIVED**

**14 AUG 14 P2:10**

**A. PUBLIC COMMENT**

**OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI**

Pursuant to Council Rule 13(e), members of the public shall be allowed a total of eighteen (18) minutes on a first come, first served basis to speak on any agenda item. Each speaker shall be limited to three (3) minutes at the discretion of the Chair to discuss the agenda item and shall not be allowed additional time to speak during the meeting. This rule is designed to accommodate those who cannot be present throughout the meeting to speak when the agenda items are heard. After the conclusion of the eighteen (18) minutes, other members of the public shall be allowed to speak pursuant to Council Rule 12(e).

**B. PLANNING COMMITTEE**

1. Minutes of the August 6, 2014 Planning Committee Meeting.
2. PL 2014-02      Communication (07/23/2014) from Councilmember Rapozo, requesting the presence of the Director of Planning to provide a briefing on the Planning Department's efforts to enforce the Transient Vacation Rental ("TVR") ordinance and deal with the various enforcement issues raised by the public and Council.

**C. ENVIRONMENTAL SERVICES / PUBLIC SAFETY / COMMUNITY  
ASSISTANCE COMMITTEE**

1. EPC 2014-03      Communication (08/13/2014) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an overview on the proposed "Pay As You Throw" program.

**D. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

1. Minutes of the August 6, 2014 Public Works / Parks & Recreation Committee Meeting.

**E. ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE**

1. EDR 2014-03      Communication (08/06/2014) from Mayor Carvalho, transmitting for Council consideration, the following bills to be included in the 2015 County of Kaua'i and Hawai'i State Association of Counties (HSAC) Legislative Packages:
  - A Bill For An Act Relating To Evidence;
  - A Bill For An Act Relating To Taxation; and
  - A Bill For An Act Relating To Zoning.
2. EDR 2014-04      Communication (08/08/2014) from Councilmember Yukimura, requesting approval of a Proposed Resolution Urging The Legislature Of The State Of Hawai'i To Amend Hawai'i Revised Statutes Chapter 46 To Give The Counties The Authority To Enact A General Excise Tax Surcharge To Fund Public Transportation, for inclusion in the 2015 Hawai'i State Association of Counties (HSAC) Legislative Package.

**F. FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE**

1. Bill No. 2546      A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Agronomics / Agricultural Use Definition / Reporting*) (**Deferred 06/18/2014**)
2. Bill No. 2548      A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Time Share Tax Classification Proposal*) (**Public hearing on 08/13/2014**)

3. Bill No. 2549 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Residential Investor Tax Classification Proposal*) (**Public hearing on 08/13/2014**)
4. Bill No. 2550 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Vacant Land Re-Classification*) (**Public hearing on 08/13/2014**)

#### G. COMMITTEE OF THE WHOLE

1. Minutes of the August 6, 2014 Committee of the Whole Meeting.

H. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

- I. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.